

SIEC PRE-PLANNING MEETING September 3, 2003

Members attending this meeting:

- Clark Palmer, WSP
- Joe Russo, WSP
- Joe Huden, MIL
- Fred DeBolt, WSDOT
- Jim Broman, Fire Chief's Association
- Tom Parma, DIS
- Lori Bame, LEAP
- Roy Lum, DIS
- Scott Bream, DIS
- Dennis Hausman, DIS

Complete work on SIEC Inventory

The results of this discussion are outlined in the attached Inventory version 3.0.

The members of this group were tasked with reviewing the inventory and sending any comments (if any) to Dennis Hausman (DennisH@dis.wa.gov).

There was consensus around who should be able to view this information once it is available on a Web site. The agreement was that only agencies that contributed to the database would be allowed to view information in the database. That the security surrounding this project would be the same as the RTIS project, which was USERID and Password driven, with an RCW disclaimer. The RCW now appears at the bottom of each page of the inventory. What was not decided was who/where this database was to reside, and who would be the administrator for passwords, etc.

Costs of other Statewide Studies

Dennis distributed for information purposes only copies of specific sections of a study that was completed in the State of Virginia, along with a copy of the summary pages of the study. According to the information that Dennis was able to obtain the estimated cost for statewide high-level studies ranged from ***\$1.99M to \$2.4M.***

Recommendations for the SIEC Agenda

A straw document was distributed for discussion purposes only that listed over four hours of discussion material for an agenda. The final recommendation is attached to these notes, and should allow the first meeting to last about two hours. ***Please take time to review this agenda, make comments/suggestions ASAP.*** We hope to be sending this to the SIEC Chair for his approval in the immediate future.

Meeting with Ramon Abelleyro

Roy Lum shared with the members a lunch meeting that took place with Ramon Abelleyro (an independent consultant), Clark Palmer, Dennis Hausman and himself. Ramon indicated that if the State was interested, SAFECOM might fund the state plan. All that were present at the luncheon asked Ramon to pursue

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this possible alternative and that more information will be shared with this committee as it is available.

FCC WT Docket No. 99-87, Petition for Reconsideration

Dennis distributed this document that has been filed by APCO to the FCC. The most salient issue is that if this petition is approved, UHF and VHF radios would move to narrowband no later than 2013. This is significant as absent this petition, UHF and VHF radio networks had until 2018 to be compliant with the narrowband regulations. This change of requirements could force jurisdictions to expend additional funds earlier than what was originally planned. Moving to narrowband will in essence give a 2:1 split in available frequencies, thus allowing for additional channels in the UHF/VHF spectrum. This may be an area that the SIEC would want to issue a reply to the FCC be it in favor or disagreeing with the petition. IF we wish to reply this needs to be done quickly and probably prior to the first SIEC meeting. ***Please read this petition, if you think we should respond, let Dennis know.*** If a response is suggested, he will forward that information to Clark to send to the Chair of the SIEC (Chief Serpas).